FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1504585-000

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XXXXXXXXXXXXXXXXXXXXXXXXX

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/1998

To: New York

From: New York
[redacted] (JFKRA)
Contact: SA [redacted] ext. 3505

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending)

Title: CRASH OF SWISSAIR FLIGHT 111;
OFF COAST OF NOVA SCOTIA, CANADA;
09/02/1998

Synopsis: Request administrative opening of above captioned matter under dual classification.

Administrative: Reference 09/03/1998 telcall of Mike Rolince, Section Chief, FBIHQ, Terrorism Section, to SAC John P. O'Neill, NYO, Div I.

Details: NYO requests opening of administrative file for above captioned air crash. The purpose of this file is to facilitate limited investigation by NYO of this matter, for the preservation of potential evidence and witness statements should the cause of the crash ever be determined to be an act of terrorism.

♦♦

b6
b7C
b7E

OPEN (OR REOPEN) CASE
CPL
FI/CCI
SQUAD
ASSIGN
OPEN
SOURCE
DATE
SUPV
PI EFFECTIVE

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 28
FBI — NEW YORK

Inventory of Bulky Nonevidentiary Property
FD-192a (1-5-89)

Date 10/20/98

Title and Character of Case
Crash of Swiss Air 111;
Off Coast of Nova Scotia, Canada;
090298;
OO: New York

FILE NO. [redacted]

OO: NY

b3
b6
b7C
b7E

Date Acquired	Acquired From:		
10/5/98	Port Authority Police / Det [redacted] / JFK Airport		
To Be Returned ☐ Yes ☑ No	See Serial	Acquiring Agent [redacted]	Case Agent [redacted]

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Port Authority Police Criminal Incident Reports
Concerning preliminary interviews of airport Personnel

b6
b7C

For Administrative Use:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP

SEARCHLD ——— INDEXED
SERIALIZED ———
SEP

b6
b7C
b7E

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/09/1998

To: ✓New York **Attn:** JFK RA
SA [redacted]

From: [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending) [redacted]

b3
b6
b7C
b7E

Title: CRASH OF SWISSAIR FLIGHT 111;
OFF COAST OF NOVA SCOTIA, CANADA;
9/2/98;
OO:NY

2
[redacted]

Synopsis: Forward [redacted] to NYO, JFK RA, containing telephonic claim by unknown male to have caused the crash of Swissair 111.

Administrative: Re telcall between SA [redacted] and [redacted] instant subject, 9/9/98.

Enclosures: For JFK RA, one 1A envelope [redacted]

Details: On 9/3/98, [redacted] Division received a complaint from [redacted] informed SA [redacted] that an unknown adult male had made a call into [redacted]

b6
b7C
b7D
b7E

SA [redacted] responded to the [redacted] and made contact with [redacted]

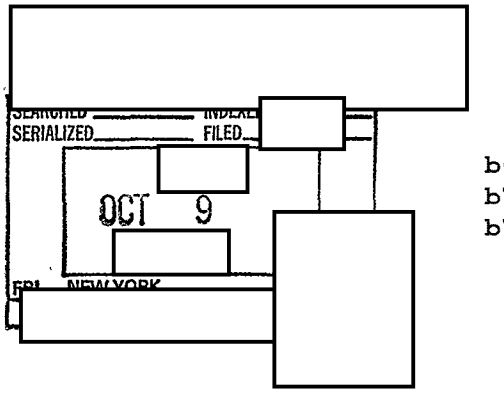
To: New York From: [redacted]
Re: [redacted] 09/09/1998

b6
b7C
b7E

[redacted]

The [redacted] is hereby forwarded to New York Division, JFK RA, for whatever action is deemed appropriate.

♦♦



b6
b7C
b7E

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/09/1998

To: Laboratory **Attn:** SC Allyson Simons
Latent Fingerprint Section

Criminal Investigative **Attn:** SSA [redacted]
IRU II, IRS, Rm 7458

National Security **Attn:** SC Mike Rollince
New York **Attn:** SSRA [redacted]
JFK RA

From: [redacted]
Contact: [redacted]

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: [redacted]
[redacted] SWISS AIR FLIGHT 111

Synopsis: Request for [redacted] was approved.

Details: Reference conversation between [redacted] on 9/8/98. [redacted]

b6
b7C
b7D
b7E

On 9/9/98, [redacted]

To: Laboratory From: [redacted]
Re: [redacted] 09/09/1998

b7E

[redacted]

To: Laboratory From: [redacted]
Re: [redacted] 09/09/1998

b7E

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

Read and clear.

♦♦

FD-448 (Rev. 2-16-95)

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted:
Sender's Initials: [redacted]
Number of Pages: 4
(including coversheet)

To: Laboratory
Name of Office

Date: 9-9-98

Facsimile Number: 202-324-1109

Attn: [redacted] x 5097
Name Room Telephone

From: [redacted]
Name of Office

Subject: [redacted]

b3
b6
b7C
b7D
b7E

Special Handling Instructions: pls. hand carry, ASAP

Originator's Name [redacted] Telephone: [redacted]

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed: [redacted]

(1) [redacted]

Searched
Indexed
Serialized
Filed

FD-448 (Rev. 2-16-95)

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted: 45
Sender's Initials:
Number of Pages:
(including coversheet)

To: [redacted]
Name of Office

Date: 9/4/98

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: [redacted]
Name of Office

Subject: SWISSAIR 111

Special Handling Instructions: Please bring to the attention of [redacted]

Originator's Name: [redacted] Telephone: [redacted]

Originator's Fac[redacted]

Approved:

Brief Descri[redacted]mmunication Faxed: [redacted] as per our conversation

Searched
Indexed
Serialized

[redacted]

b6
b7C
b7D
b3
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b7E

FD-448 (Rev. 1-16-95)

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including coversheet)

To: [redacted] Date: 9/8/98

Name of Office

b6
b7C
b7D

Facsimile Number: _____

Attn: [redacted]

Room Telephone

From: [redacted]

Name of Office

Subject: SWISSAIR 111

Copy Provided

Special Handling Instructions: Please Bring to attention of [redacted]

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsi[redacted]

b3
b6
b7C
b7D
b7E

Approved: [redacted]

Brief Descri[redacted]ication Faxed: [redacted] AS PER OUR CONVERSATION, I AM SENDING YOU COPIES OF THE E MAIL AND [redacted]

Searched
Indexed
Filed

FORM 83[redacted] "INFORMATION[redacted] CONTROL"

(OCCURENCE REPORT).

OCCURENCE #1

WITH RESPECT to THE CALL to [redacted] IN [redacted] THE NUMBER ~~COMES BACK~~ ~~TO~~ COMES BACK to A TEST LINE IN [redacted] [redacted] FBI will REINTERVIEW [redacted] AND FORWARD [redacted] to NEW YORK.

b6
b7C
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b7E

OCCURENCE #2

THE EMAIL ADDRESS believed FORGED OR Bogus "NON Deliverable."

[redacted]

FD-822 (Rev. 4-21-95)

INFORMATION CONTROL

CONTROL NUMBER*: SA00004

SOURCE*: BOSTON FAX

Affiliation: FBI

Phone Number: 617-742-5533

Method of Contact*

___ In Person ___ Telephone

___ Observation ___ Written

Prepared by*: DET. [redacted]

Date*: 9/4/98 Time*: 4:45PM

NARRATIVE*: FBI BOSTON RECEIVED AN EMAIL MESSAGE FORWARDED BY THE BOSTON GLOBE. CONTENTS OF MESSAGE: [redacted]

___ continued

Narrative reviewed by: [redacted]

Lead Set? (Y/N): _____

Categories

b6
b7C
b7E

☐ Time Value (Circle text to be entered) Date _____ Time _____

Assigned to: [redacted] - SA [redacted] Date: 9/4/98

LEAD: FYI. EMAIL ADDRESS ALREADY CHECKED. NON-EXISTENT OR FORGED. -Reviewed w/ Computer People [redacted]

___ continu

DISPOSITION: _____

___ contin

Lead Completed: _____

White - Original Yellow - Rapid Start Pink - Le

INFORMATION CONTROL

CONTROL NUMBER*: SA00003

SOURCE*: SA [redacted]

Affiliation: [redacted] (FBI, JFKRA)

Phone Number: x 3505

Method of Contact*: ___ In Person X Telephone ___ Observation ___ Written

Prepared by*: SA [redacted] Date*: 9/4/98 Time*: 0855 (Friday)

at 0820, 9/4/98

NARRATIVE*: SA [redacted] JTTF, FBI [redacted] tel # [redacted] telephoned SA [redacted] (JFKRA) + advised that an unknown person called the [redacted] yesterday + claimed responsibility for the Swiss Air disaster ("for blowing it out of the sky"). [redacted] Div. has the [redacted] of that call [redacted] + has the telephone number [redacted] from which the person who claimed responsibility made the call

___ continued

Narrative reviewed by: [redacted] Lead Set? (Y/N): ___

Categories

___ ___ ___ ___ b6

___ ___ ___ ___ b7C

b7D

b7E

☐ Time Value (Circle text to be entered) Date ___ Time ___

Assigned to [redacted] Date: ___

LEAD: Contact [redacted] re: telephone # ([redacted]) 201 [redacted] area - Trivalion [redacted] → Check on tel # & determine if possible originator → call back to RHF.

___ continue

DISPOSITION: ___

___ continu

Lead Completed: ___

White - Original Yellow - Rapid Start Pink - Les

FD-448 (Rev. 2-16-95)

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including coversheet)

To: [redacted] Date: 9/5/98

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Facsimile Number: [redacted]

Attn: [redacted] Room Telephone

From: [redacted]

Subject: SwissAir 111

Special Handling Instructions: Please Bring to the attention of [redacted]

Originator's Name: [redacted] Telephone: [redacted]

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b7E

Originator's F[redacted]

Approved: [redacted]

Brief Desc[redacted] Communication Faxed: [redacted]

[redacted]

[redacted]

Indexed [redacted]
Serialized

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/18/1998

To: Criminal Investigative **Attn:** UC [redacted]
SSA [redacted]
IRS, IRU-II

FBI Headquarters **Attn:** UC [redacted]
Latent Fingerprint
Section

New York **Attn:** SAC John O'Neil
SSA [redacted]
JFKRA

Washington Field **Attn:** SAC Jack Barrett

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b7E

[redacted]om: [redacted]
Contact: [redacted]

[redacted]proved By: [redacted]

[redacted]afted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending) [redacted]

Title: SWISS AIR 111
[redacted]

Synopsis: To coordinate meetings with [redacted]

Details: Attached to this EC is a facsimile received by [redacted]

b6
b7C
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b7E

In speaking with [redacted]

In addition [redacted] recommends that Section Chief Allyson Simons, also [redacted]

[redacted]

To: Criminal Investigative From: [redacted]
Re: [redacted] 09/18/1998

[redacted]

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b7E

[redacted]

b3
b7E

LEAD (s):

Set Lead 1:

NEW YORK

AT JFKRA

Request the presence of SSA [redacted] as well as Case Agent presently assigned the Swiss Air investigation for [redacted] on September 23, 1998 in [redacted]

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Request the presence of SC Allyson Simons, for [redacted] for Wednesday September 23, 1998.

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Set Lead 3:

[redacted]

AT [redacted]

[redacted]

◆◆

[redacted]

89 OCT 0 1 1998

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

OCT 9

[redacted]

b3
b6
b7C
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/18/1998

To: Criminal Investigative **Attn:** UC [redacted]
SSA [redacted]
IRS, IRU-II

FBI Headquarters **Attn:** UC [redacted]
Latent Fingerprint Section

New York **Attn:** SAC John O'Neil
SSA [redacted]
JFKRA

Washington Field **Attn:** SAC Jack Barrett

[redacted]om: [redacted]
Contact: [redacted]

[redacted]proved By: [redacted]

[redacted]afted By: [redacted]

b3
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b7D
b7E

Case ID #: [redacted] (Pending)
(Pending) [redacted]

Title: SWISS AIR 111
[redacted]

Synopsis: To coordinate meetings with [redacted]

Details: Attached to this EC is a facsimile received by [redacted]

b6
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b7E

In speaking with [redacted]

In addition [redacted] recommends that Section Chief Allyson Simons, also [redacted]

[redacted]

SEARCHED
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INDEXED
FILED
SEP 17 1998
FBI

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FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including coversheet)

To: ADIC NEW YORK
Name of Office

Date: 9/17/98

Facsimile Number: 212-384-8243

Attn: Det. [redacted]
Name Room Telephone

From: [redacted]
Name of Office

Subject: SWISSAIR 111

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b7C
b7D
b7E

Special Handling Instructions: _____

Originator's Name [redacted] Telephone: [redacted]

Originator's Facsi[redacted]

Approved: [redacted]

Brief Description [redacted]nication Faxed: [redacted] as per our Conversation.

[redacted]

Searched _____
Indexed _____
Serialized _____
Filed _____

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 3
(including coversheet)

To: JFKRA
Name of Office

Date: 9.18.98

Facsimile Number: (718) 995-5527

Attn: SSA [redacted]
Name Telephone

From: [redacted]

Subject: Swiss Air 111

b3
b6
b7C
b7D
b7E

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

Indexed _____
Serialized [redacted]
Filed [redacted]

[redacted]

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 5
(including coversheet)

To: ~~FBI~~ WFO
Name of Office

Date: 9.18.98

Facsimile Number: 202-278-2628

Attn: SAC Jack Barrett
Name Room Telephone

From: [redacted]

b6
b7C
b7E

Subject: Swiss Air 111

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

448 (Rev. 2-16-95)

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 5 (including coversheet)

To: HQ
Name of Office

Date: 9.18.98

Facsimile Number: 202-324-1096

Attn: SSA [redacted]
Name Room Telephone

From: [redacted]

b6
b7C
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Subject: Swiss Air 111

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

-448 (Rev. ...

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 5
(including coversheet)

To: HQ
Name of Office

Date: 9.18.98

Facsimile Number: (202) 324-0393

Attn: UC Allyson Simons
Name Room Telephone

From: [redacted]

Subject: Swiss Air 111

b6
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b7E

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

FAX TRANSMISSION

[redacted]

Telephone #: [redacted] **or** [redacted]
Fax #: [redacted]

To: [redacted]

Date: September 22, 1998

Fax #: [redacted]

Pages: 3, including this cover sheet.

b6
b7C
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Voice #:

From: [redacted]

Subject: [redacted]

Comments:

PLEASE SEE OUR LETTER DATED 9/21/98.

b3
b6
b7C
b7E

[redacted]

[redacted]

SEARCHED ____
SERIALIZED [redacted]
INDEXED ____
FILED [redacted]

United States Government
MEMORANDUM

September 22, 1998

To : [redacted]

From : [redacted]

Subject: [redacted]

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b7C
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This memorandum is to advise you of the [redacted]

[redacted]

Should you have any questions regarding this matter, I can be reached at extension [redacted] or on my pager at [redacted]

1 - Addressee
3 - [redacted]
(1 - [redacted]
(1 - [redacted]
[redacted] 4)

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[redacted]

SEARCHED
SERIALIZED [redacted]
INDEXED
FILED [redacted]

[redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/22/1998

To: New York **Attn:** [redacted] SSA [redacted]
[redacted]
JFKRA - SSA [redacted]
SA [redacted]

Laboratory **Attn:** SC Allyson Simons, Latent Fingerprint Section

Criminal Investigative **Attn:** IRS, IRU-2,
SSA [redacted]

From: [redacted]
Contact: [redacted]

b3
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b7C
b7D
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: CRASH OF SWISS AIR FLIGHT III;
OFF THE COAST OF NOVA SCOTIA, CANADA;
09/02/98;
[redacted]
OO: NEW YORK
[redacted]

Synopsis: [redacted]

Details: On behalf of [redacted]

b6
b7C
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[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7E

To: New York From: [redacted]
Re: [redacted] 09/22/1998

b3
b7E

[redacted]

To: New York From: [redacted]
Re: [redacted] 09/22/1998

b3
b7D
b7E

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

[redacted]

◆◆

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/1998

To: [redacted] **Attn:** LEGAT [redacted]

From: New York
[redacted] JFKRA
Contact: SA [redacted] (718) 995-5248

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) ✓
(Pending)

b3
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b7C
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Title: Crash of Swiss Air Flight 111;
Off the Coast of Nova Scotia, Canada;
09/02/98;
OO: New York

(U)

Synopsis: [redacted]

Details: Reference is made to [redacted] request dated 09/18/98 for [redacted]

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b7D
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[redacted]

b6
b7C
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b7E

Copies of [redacted] According to New York Chief Division Council [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY [redacted]
DATE 9/23/98

SEARCHED
SERIALIZED
INDEXED
FILED
SEP

[redacted]

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1998

[redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/1998

To: New York [redacted]

Attn: ALAT [redacted]

From: [redacted] RA

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) [redacted]

Title: CRASH OF SWISSAIR FLIGHT 111
OFF COAST OF NOVA SCOTIA, CANADA

[redacted]

Synopsis: Report results of inquiry regarding [redacted]

Administrative: Re telephone call from ALAT [redacted] to SSA [redacted] Division, on 09-04-1998.

Details: For the information of FBIHQ and Legat [redacted] on 09-04-1998, Detective [redacted] was contacted regarding [redacted] Detective [redacted] advised that [redacted] has been arrested on four (4) separate occassions for resisting arrest, contempt and disorderly conduct. [redacted] Police Department records also revealed that in 1991 and 1992, [redacted] filed two disturbance complaints. [redacted] next of kin was listed as [redacted] telephone [redacted] Detective [redacted] indicated [redacted] residence is located in a mobile home park.

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On 09-04-1998, a telephone call was placed to [redacted] residence in an attempt to contact his next of kin. [redacted] answered the telephone and indicated that his [redacted] Upon learning that it was the Federal Bureau of Investigation (FBI) on the telephone, [redacted] immediately started rambling about having a transmitter in his head and receiving signals from passing ambulances and vehicles. [redacted] claimed that the signals warned him of explosions. [redacted] then mentioned various topics and claimed to have had contact with the United States Secret Service (USSS).

To: New York From: [redacted]
Re: [redacted] 09/23/1998

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Special Agent (SA) [redacted]

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[redacted] indices negative for [redacted]

[redacted] considers the lead covered and will conduct no additonal investigation regarding this matter.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
DDN:
Race:
Sex:
DOB:
SOC:
Address -
House #:
Street Name:
Street Suffix:
City:
State:
Country:
Phone:
Miscellaneous -

[redacted]

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[redacted]

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/10/1998

To: New York

From: New York
[redacted] JFKRA
Contact: [redacted] ext 3505

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending)

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Title: Crash of SwissAir flight 111;
Off Coast of Nova Scotia, Canada;
09/02/98;
OO: New York

Synopsis: [redacted]

Details: On 09/08/98, SA [redacted] and Port Authority Police Detective [redacted] for SwissAir Flight 111. There was nothing of significance noted. [redacted]

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WITH/TEXT
WITH/OUT TEXT
BY
DATE 10/14/98

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SEP 2

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/98

On 09/04/98, a copy of the Jet A Fuel, (SwissAir Flight 111 Sample) Certificate of Analysis Report was received from Atlantic Petroleum Services, Inc. 210 Granite Avenue, P.O. Box 030317, Staten Island, New York, 10303, telephone number (718) 720-8700. A copy of the Certificate of Analysis is attached and made a part of hereto:

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BY
DATE 10/14/98

Investigation on 09/04/98 at Jamaica, New York

File #

Date dictated 09/08/98

by SA

SEARCHED
SERIALIZED
INDEXED
FILED
FBI — NEW YORK

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ATLANTIC
Petroleum Services, Inc.
N.Y.S. ELAP No. 10750
EPA RFG No. 1008
(718) 720-8700

210 Granite Ave.
P.O. Box 030317
Staten Island
N.Y. 10303-0001
Fax (718) 720-1405

Certificate of Analysis

PRODUCT : JET A FUEL
SHORE TANK # : CART 872
BATCH NO. : -
SAMPLING DATE : 9/3/98
LOCATION : J. F. KENNEDY AIRPORT

FILE NO. : 39748
LAB NO. : 998 107
LAB DATE : 9/3/98
CUSTOMER : [redacted] b6 b7C

ASTM METHOD	NO. TESTS:	RESULTS	CUST. MINS.	SPEC. MAXS.
D-1298	GRAVITY, API @ 60 F.	42.5	37	
D-56	FLASH POINT, TCC DEG. F.	118	100F	
D-130	Cu CORROSION, 3 h @ 122 F	1A		NO.1
D-2386	FREEZE POINT, DEG. C	-48	-40	
D-4294	SULFUR, TOTAL WT. PCT.	.066		0.3
D-4952	DOCTOR TEST	SWEET		
D-3227	SULFUR, MERCAPTAN, WT.PCT.	-		0.003
D-1094	WATER REACTION			
	CHANGE IN VOLUME, ML	0		
	CONDITION OF THE INTERFACE	1		1b
	DEGREE OF SEPARATION	1		85
D-86	DISTILLATION, I.B.P.,DEG. F.	320		
	10% RECOVERED DEG.F	360		401
	20% RECOVERED DEG.F	378		
	50% RECOVERED DEG.F	408	report	
	90% RECOVERED DEG.F	472	report	
	95% RECOVERED DEG.F	488		
	END POINT, DEG. F.	516		572
	RECOVERY, VOL.PCT.	99.0		
	LOSS, VOL. PCT.	0.6		1.5%
	RESIDUE, VOL. PCT.	0.4		1.5%
D-3242	ACIDITY, TOTAL MG KOH/G	.042		0.1
D-1319	AROMATICS, VOL.PCT.	18.8		22
D-445	VISC. KIN. @ -20 C	4.82		8.0
D-3338	NET HEAT OF COMB. MJ/KG	43.2	42.8	
D-1322	SMOKE POINT, MM	+19	25	
D-1840	NAPHTHALENE, VOL.PCT.	2.19		3.0
D-3241	THERMAL STABILITY (JFTOT)@ 260C	PASS		
	FILTER PRES., MMHG	1		25
	TUBE DEPOSIT RATING	2		3
D-381	EXISTENT GUM, MG/100 ML	3.6		7
D-2624	ELEC. CONDUCTIVITY pS/m	2 @ 74 F		

NOTE; This tank(s) meets or exceeds all test specifications for Jet A latest revision ASTM D-1655-95A.

ATLANTIC PETROLEUM SERVICES, INC.

[redacted] b6 b7C

GK39748.1

ATLANTIC
PETROLEUM SERVICES, INC.

LABORATORY WORKSHEET

PRODUCT	: Jet A	FILE NUMBER	39707
SHORE TANK #	: See below	LAB. NUMBER	See below
BATCH #	: See below	LAB. DATE	: 9-2-98
SAMPLING DATE	: 9-1-98 / 9-2-98		
LOCATION	: JFK	CUSTOMER NAME	: [redacted] b6 b7C

TEST DESCRIPTION	ASTM METHOD	TECH. INT.	RESULTS	CUSTOMER SPECIFICATION MINS	MAXS
MICROSEPAROMETER INDEX, RATING D-3948				85	
051 TANK # 33, BATCH # ASC-283-182-8353			96		
052 TANK # 36, BATCH # LGA-256-182-8106			99		
053 TANK # 46, BATCH # TRM-222-182-8206			97		
054 TANK # 48, BATCH # ASC-283-182-8353			96		
055 TANK # 56, BATCH # NWA-271-182-8115		9/2/98	~~99~~ 99		
056 TANK # 57, BATCH # ETI-7-84-8031			98		
057 TANK # 59, BATCH # ETI-7-84-8031			98		
058 TANK # 79, BATCH # ASC-283-182-8354			97		
059 TANK # 84, BATCH # UAL-229-182-8234			95		
060 TANK # 90, BATCH # TRM-222-182-8206			98		
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					
TANK # ——, BATCH #					

COMMENTS:

ATLANTIC
Petroleum Services, Inc.
N.Y.S. ELAP No. 10750
EPA RFG No. 1008
(718) 720-8700

210 Granite Ave.
P.O. Box 030317
Staten Island
N.Y. 10303-0001
Fax (718) 720-1405

Certificate of Analysis

PRODUCT : JET A FUEL
SHORE TANK # : CART 872
BATCH NO. : -
SAMPLING DATE : 9/3/98
LOCATION : J. F. KENNEDY AIRPORT

FLT 111

FILE NO. : 39748
LAB NO. : 998 107
LAB DATE : 9/3/98
CUSTOMER : [redacted] b6 b7C

ASTM METHOD NO.	TESTS	RESULTS	CUST. MINS.	SPEC. MAXS.
D-1298	GRAVITY, API @ 60 F.	42.5	37	
D-56	FLASH POINT, TCC DEG. F.	118	100F	
D-130	Cu CORROSION, 3 h @ 122 F	1A		NO.1
D-2386	FREEZE POINT, DEG. C	-48	-40	
D-4294	SULFUR, TOTAL WT. PCT.	.066		0.3
D-4952	DOCTOR TEST	SWEET		
D-3227	SULFUR, MERCAPTAN, WT.PCT.	-		0.003
D-1094	WATER REACTION			
	CHANGE IN VOLUME, ML	0		
	CONDITION OF THE INTERFACE	1		1b
	DEGREE OF SEPARATION	1		85
D-86	DISTILLATION, I.B.P.,DEG. F.	320		
	10% RECOVERED DEG.F	360		401
	20% RECOVERED DEG.F	378		
	50% RECOVERED DEG.F	408	report	
	90% RECOVERED DEG.F	472	report	
	95% RECOVERED DEG.F	488		
	END POINT, DEG. F.	516		572
	RECOVERY, VOL.PCT.	99.0		
	LOSS, VOL. PCT.	0.6		1.5%
	RESIDUE, VOL. PCT.	0.4		1.5%
D-3242	ACIDITY, TOTAL MG KOH/G	.042		0.1
D-1319	AROMATICS, VOL.PCT.	18.8		22
D-445	VISC. KIN. @ -20 C	4.82		8.0
D-3338	NET HEAT OF COMB. MJ/KG	43.2	42.8	
D-1322	SMOKE POINT, MM	+19	25	
D-1840	NAPHTHALENE, VOL.PCT.	2.19		3.0
D-3241	THERMAL STABILITY (JFTOT)@ 260C	PASS		
	FILTER PRES., MMHG	1		25
	TUBE DEPOSIT RATING	2		3
D-381	EXISTENT GUM, MG/100 ML	3.6		7
D-2624	ELEC. CONDUCTIVITY pS/m	2 @ 74 F		

NOTE; This tank(s) meets or exceeds all test specifications for Jet A latest revision ASTM D-1655-95A.

ATLANTIC PETROLEUM SERVICES, INC.

[redacted] b6 b7C

GK39748.1

ATLANTIC
Petroleum Services, Inc.
N.Y.S. ELAP No. 10750
EPA RFG No. 1008
(718) 720-8700

210 Granite Ave.
P.O. Box 030317
Staten Island
N.Y. 10303-0001
Fax (718) 720-1405

Certificate of Analysis

PRODUCT : JET A FUEL
SHORE TANK # : CART 1047
BATCH NO. : -
SAMPLING DATE : 9/3/98
LOCATION : J. F. KENNEDY AIRPORT

SA-102

FILE NO. : 39748
LAB NO. : 998 108
LAB DATE : 9/3/98
CUSTOMER : [redacted]

ASTM METHOD NO.	TESTS:	RESULTS	CUST. MINS.	SPEC. MAXS.
D-1298	GRAVITY, API @ 60 F.	42.5	37	
D-56	FLASH POINT, TCC DEG. F.	116	100F	
D-130	Cu CORROSION, 3 h @ 122 F	1A		NO.1
D-2386	FREEZE POINT, DEG. C	-47	-40	
D-4294	SULFUR, TOTAL WT. PCT.	.069		0.3
D-4952	DOCTOR TEST	SWEET		
D-3227	SULFUR, MERCAPTAN, WT.PCT.	-		0.003
D-1094	WATER REACTION			
	CHANGE IN VOLUME, ML	0		
	CONDITION OF THE INTERFACE	1		1b
	DEGREE OF SEPARATION	1		85
D-86	DISTILLATION, I.B.P.,DEG. F.	318		
	10% RECOVERED DEG.F	358		401
	20% RECOVERED DEG.F	374		
	50% RECOVERED DEG.F	400	report	
	90% RECOVERED DEG.F	470	report	
	95% RECOVERED DEG.F	488		
	END POINT, DEG. F.	512		572
	RECOVERY, VOL.PCT.	99.0		
	LOSS, VOL. PCT.	0.5		1.5%
	RESIDUE, VOL. PCT.	0.5		1.5%
D-3242	ACIDITY, TOTAL MG KOH/G	.045		0.1
D-1319	AROMATICS, VOL.PCT.	18.8		22
D-445	VISC. KIN. @ -20 C	4.90		8.0
D-3338	NET HEAT OF COMB. MJ/KG	43.2	42.8	
D-1322	SMOKE POINT, MM	+20	25	
D-1840	NAPHTHALENE, VOL.PCT.	2.38		3.0
D-3241	THERMAL STABILITY (JFTOT)@ 260C	PASS		
	FILTER PRES., MMHG	0		25
	TUBE DEPOSIT RATING	1		3
D-381	EXISTENT GUM, MG/100 ML	3.1		7
D-2624	ELEC. CONDUCTIVITY pS/m	1 @ 74		

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NOTE; This tank(s) meets or exceeds all test specifications for Jet A latest revision ASTM D-1655-95A.

ATLANTIC PETROLEUM SERVICES, INC.

[redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/10/1998

To: New York

From: New York
[redacted]JFKRA
Contact: SA [redacted] ext 3505

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)
Pending)

Title: Crash of SwissAir Flight 111;
Off the Coast of Nova Scotia, Canada;
09/02/98;
OO: New York

Synopsis: [redacted] 09/02/98.

Details: On 09/03/98, SA [redacted] obtained a copy of SwissAir [redacted] dated 09/02/98 from Detective [redacted] This information can be found in the 1a section of the file.

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Serial

[redacted]

[redacted]

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WITH/TEXT
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BY [redacted]
DATE 10/14/98

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SEP 2 [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/10/1998

To: New York

From: New York
[redacted]/JFKRA
Contact: S[redacted] ext 3505

b3
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending)

(X)
[redacted]

Title: Crash of SwissAir Flight 111;
Off Coast of Nova Scotia, Canada;
09/02/98;
OO: New York

Synopsis: [redacted] SwissAir Flight 111.

Details: On 09/03/98, SA [redacted] received a copy of the [redacted] for SwissAir Flight 111 dated 09/02/98 from [redacted] This information can be found in the 1a section of the file.

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See 1A2

[redacted]

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WITH/TEXT
WITH/OUT TEXT
BY
DATE 10/14/98

Complaint Form
FD-71 (Rev. 4-13-92)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
CRASH OF SWISS AIR FLIGHT 111 9/2/98	
	Complainant ☒ Protect Source [redacted]
	Complaint received ☐ Personal ☒ Telephonic Date 9/3/98 Time 10:51AM
Address of Subject	Complainant's address and telephone number TELEPHONE NUMBER BUSINESS [redacted]

Complainant's DOB	SSAN	Race	Sex

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Subject's Description						
Race	Sex ☒ Male ☐ Female	Height	Hair	Build	Birth Date and Birthplace	
Age		Weight	Eyes	Complexion	Social Security Number	
Scars, marks and other data						

Facts of complaint

On instant date an individual identifying himself as [redacted] business telephone [redacted] telephonically contacted the BQMRA and advised that he wished to furnish some information in connection with the crash of the Swissair flight last night.

[redacted] advised that his [redacted] and his [redacted] were at JFK airport last night seeing his [redacted] off on a flight and that they went up to the roof of the Delta terminal after saying goodbye to his [redacted]

[redacted] advised that his [redacted] saw a Swissair flight take off and they observed what they believed an irregular way in which the plane was operating. [redacted] when questioned advised that the flight, according to his [redacted] was very tilted to one side.

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[redacted] stated that he felt that he should furnish this information to the FBI in the event it might be of some help.

[redacted] stated that he is in the [redacted] business and can be

WITH/TEXT
WITH/OUT TEXT
BY
DATE 10/04/98

[redacted]

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IA [redacted]
(Complaint received by)

[redacted]

reached at his business number furnished above.

[redacted] also furnished his home number where his [redacted] [redacted] can be reached as [redacted]

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BY
DATE 10/14/98

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OCT 1 [illegible]
NEW YORK

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/08/1998

To: New York **Attn:** SA [redacted] (JFK RA)

From: New York [redacted]

Contact: IRS [redacted] Ext. 8312

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: CRASH OF SWISSAIR FLIGHT 111 OFF COAST OF NOVA SCOTIA CANADA
[redacted]
OO:NY

Synopsis: Information compiled regarding [redacted]

Administrative: Reference is made to lead set forth by Command Post personnel dated 9/4/1998 to conduct appropriate investigation regarding passenger [redacted] *A lead control number was not indicated.*

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Details: Below is information compiled regarding [redacted] Database checks conducted included ACS, [redacted] Internet, TTAS, Criminal History, DMV, [redacted] and Butte.

Name:
Spelling Variations/ Alias(es):

Sex:
ACS:
[redacted]
Internet:
[redacted]
Arrest(s):

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Emailed to [redacted] Motor 10/6/98

To: New York From: New York
Re: [redacted] 09/08/1998

DMV:
Butte:

[redacted]

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With the information above, [redacted] personnel will consider this lead covered. It is suggested that [redacted] personnel review these findings to determine if additional action is necessary.

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BY
DATE 10/14/08

[redacted]

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OCT 14 1998
NEW YORK

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/27/1998

To: New York **Attn:** SA [redacted] (JFK RA)

From: New York [redacted]

Contact: IRS [redacted] Ext. 8312

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: CRASH OF SWISSAIR FLIGHT 111
OFF COAST OF NOVA SCOTIA CANADA
[redacted]
OO:NY

Synopsis: [redacted]

Administrative: Reference is made to FD-822 Information Control Lead Sheet requesting full work-up on [redacted] dated 9/4/1998, *no control number indicated.*

Details: Below are results of ACS database checks for [redacted] *The only direct hit appeared to be on* [redacted]

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Note: At the end of this document is the list of [redacted]

[redacted]

Emailed to [redacted] Rotor 10/6/98

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[redacted]

ACS has a reference for [redacted]

[redacted]

ACS has a reference to a [redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

ACS has a reference for a [redacted]

[redacted]

[redacted]

ACS has a reference for a [redacted]

[redacted]

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ACS has a reference for a [redacted]

[redacted]

ACS has a reference for a [redacted]

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[redacted]

ACS has a reference for an [redacted]

[redacted]

ACS has a reference for [redacted]

[redacted]

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[redacted]

ACS has a reference for a [redacted]

[redacted]

[redacted]

ACS has a reference for [redacted]

[redacted]

ACS has a reference for a [redacted]

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[redacted]

ACS has a reference for a [redacted]

[redacted]

[redacted]

ACS has a reference for a [redacted]

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ACS has a reference for a [redacted]

[redacted]

ACS has a reference for a [redacted]

[redacted]

ACS has a reference for a [redacted]

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ACS has a reference for an [redacted]

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[redacted]

ACS has a reference for a [redacted]

[redacted]

ACS has a reference for a [redacted]

[redacted]

ACS has a reference for a [redacted]

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[redacted]

ACS has a reference for a [redacted]

[redacted]

[redacted]

[redacted]

ACS has a reference for a [redacted]

[redacted]

[redacted]

ACS has a reference for [redacted]

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[redacted]

[redacted]

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[redacted]

[redacted]

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[redacted]

ACS has a reference for a [redacted]

[redacted]

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[redacted]

ACS has a reference for a [redacted]

[redacted]

ACS has a reference for a [redacted]

[redacted]

To: New York From: New York
Re: [redacted] 09/27/1998

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[redacted]

ACS has a reference for a [redacted]

[redacted]

[redacted]

[redacted]

ACS has a reference for a [redacted]

[redacted]

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ACS has a reference for a [redacted]

For Information

[redacted]

[redacted]

[redacted]

To: New York From: New York
Re: [redacted] 09/27/1998

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BY

DATE 10/14/08

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OCT 9 1993

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/08/1998

To: New York **Attn:** SAC John O'Neill
ASAC
ASAC
SSA

WMFO **Attn:**
Attn: SA

From: New York
JFKRA
Contact: SA (718) 995-5248

Approved By:

Drafted By:

Case ID #: Pending)
Pending)
Pending)

b3
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Title: SWISSAIR FLIGHT 111

Synopsis: Status of investigation in New York.

Reference:

Details: The following is a status report of assigned leads requesting the

Lead #59:

Lead #60:

b6
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b7E

Lead #61: Discontinue

Lead #62: Discontinue

Lead #63: Discontinue

Lead #64: Discontinue

b3
b7E

Lead #65: Discontinue [redacted]

Lead #66: Discontinue [redacted]

Lead #67: Discontinue [redacted]

Lead #68: Discontinue [redacted]

Lead #69: Discontinue [redacted]

Lead #70: Discontinue [redacted]

Lead #71: [redacted]

Lead #72: Discontinue [redacted]

Lead #73: Discontinue [redacted]

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b7E

Lead #74: [redacted]

Lead #75: Discontinue [redacted]

Lead #76: Discontinue [redacted]

Lead #77: Discontinue [redacted]

Lead #78: Discontinue [redacted]

Lead #79: Discontinue [redacted]

Lead #80: Discontinue [redacted]

Lead #81: [redacted]

lead completed.

Lead #82: Discontinue-[redacted]

Lead #83: [redacted]
lead completed.

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Lead #8 from serial 27: Discontinue [redacted]

Lead #9 from serial 27: [redacted]

Lead #10 from serial 27: Discontinue-[redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/13/1998

To: Laboratory
WMFO
New York

Attn: SFS
Attn: SA
Attn: SAC John O'Neill
ASAC
ASAC
SSA
Attn:

From: New York
/JFKRA
Contact: (718) 995-5248

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Approved By:

Drafted By:

Case ID #: Pending)
Pending)
(Pending)

Title: SWISSAIR FLIGHT 111

Synopsis: Status of Investigation in New York.

Reference:

Enclosures: Enclosed for the Laboratory Division are original consent forms signed by

Details: On October 9, 1998,

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Additionally, on October 13, 1998,

SA

Leads 71 and 74 should be

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considered complete. Investigation in New York is continuing.

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BY

DATE 10/20/98

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/1998

To: New York **Attn:** SAC John O'Neill
ASAC [redacted]
SSA [redacted]

[redacted] **Attn:** [redacted]
FBIHQ **Attn:** [redacted]
VCMO

From: New York
[redacted] JFKRA
Contact: SA [redacted] ext 3505

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)
[redacted] Pending)

Title: Crash of Swiss Air Flight 111
Off the Coast of Nova Scotia, Canada;
09/02/98;
OO: New York

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Synopsis: [redacted]

Details: On 09/23/98 and 09/24/98, SA [redacted]
[redacted] Detective [redacted]

[redacted]

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The USS Grapple is on the scene assisting with recovery efforts. According to video footage from the probes, the debris field is no larger then a football field. No large pieces of wreckage have been sighted or recovered. The tail pieces are piled on top of the nose section. The wreckage is

b7E

located on a rocky bottom in 190 feet of water. If the Canadian government approves the funding, a huge off-shore salvage crane will be used to haul the wreckage up from the bottom at the cost of $500,000 a day. The salvage crane is capable of picking up the entire debris field in three days.

The [redacted]

1. Reinterview of [redacted] Locate and interview member [redacted]

2. Reinterview [redacted]

3. Reinterview [redacted]

4. Obtain [redacted]

5. Obtain [redacted]

6. Conduct indices/criminal history checks on [redacted]

SA [redacted] will complete the requested leads and forward all information to [redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/14/1998

To: New York **Attn:** SAC John O'Neill
ASAC [redacted]
ASAC [redacted]
SSA [redacted]

[redacted] **Attn:** [redacted]
WMFO **Attn:** SA [redacted]

From: New York
[redacted] JFKRA
Contact: [redacted] (718) 995-5248

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)
Pending)
Pending)

Title: SWISSAIR FLIGHT 111
[redacted]

Synopsis: Status of investigation in New York.

Reference: [redacted]

Details: The following is a status report of assigned leads requesting the acquisition of [redacted] which may assist in [redacted]

Lead #59: [redacted]

Lead #60: Cancel lead. [redacted]

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Lead #9, serial 27: Contact with [redacted]

New York considers all leads to be compl[redacted] time.

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OCT 9

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/1998

To: New York **Attn:** SAC John O'Neill
ASAC [redacted]
SSA [redacted]

[redacted] **Attn:** [redacted]

From: New York
[redacted]/JFKRA
Contact: SA [redacted] ext 3505

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)
[redacted] Pending)

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Title: Crash of Swiss Air Flight 111
Off the Coast of Nova Scotia, Canada;
09/02/98;
OO: New York

1,2
[redacted]

Synopsis: [redacted]

Details: On 09/30/98, an indices/criminal history check was conducted on [redacted] with negative results. FBI-JFKRA is unable to discern presence of criminal record due to lack of identifying data.

On 09/28/98, an indices check was conducted on [redacted] date of birth [redacted] with positive results. [redacted] has contacted FBI (Tampa and New York Divisions) claiming to have knowledge of TWA 800 Crash. Previous reports filed indicate [redacted] A criminal history check conducted on [redacted] met with negative results.

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On 09/29/98, an indices check was conducted on [redacted] with positive results. [redacted] has sent similar disoriented correspondence to FBIHQ previously and her address has been confirmed. A criminal history check conducted on [redacted] met with negative results.

On 10/02/98, an indices/criminal history check on [redacted] date of birth [redacted] met with negative results. A telephonic interview of [redacted] determined a rambling conversation with no factual information to be gained in reference to Swiss Air Flight 111. A indices check conducted on

[redacted]

To: New York From: New York
Re: [redacted] 10/05/1998

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[redacted]
California met with positive results. [redacted] was interviewed by the [redacted] Division on a housing industry matter. A criminal history check on [redacted] met with negative results.

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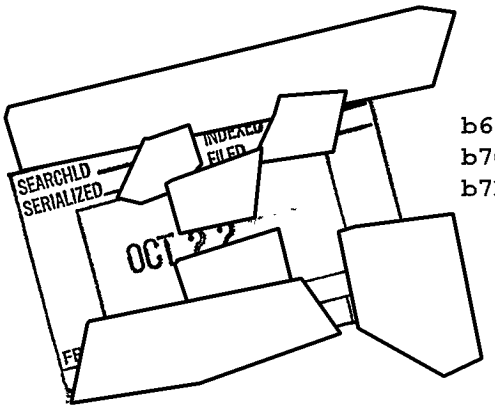
BY
DATE 10/27/98



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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/22/1998

To: New York [redacted]

Attn: SAC John O'Neill
ASAC [redacted]
ASAC [redacted]
SSA [redacted]

Attn: [redacted]

From: New York
[redacted]/JFKRA
Contact: [redacted] (718) 995-5248

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending)

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Title: Crash of Swiss Air Flight 111
Off the Coast of Nova Scotia, Canada;
09/02/98;
OO: New York

Synopsis: Information concerning telephone conversation with [redacted] on 10/19/98.

Details: On 10/19/98, SA [redacted] spoke with [redacted] who offered the following information on his theory concerning the Swiss Air 111 and TWA 800 air disasters:

Both aircraft in the space of not much more than a year apart, left JFK bound for Europe and crashed at sea shortly after takeoff. Both experienced severe overheating or fire which caused the downing.

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The two aircraft are different in design of airframe and integral systems and are produced by different manufacturers. It would seem unlikely, therefore, that both would experience a common catastrophic system failure. Detailed and competent investigation and forensic analysis of TWA Flight 800 did not identify system failure as a primary cause, leaving what precipitated the disaster an enigma. Also, use of similar aircraft worldwide apparently has not produced like precursor events or catastrophes as would precipitate corrective action. All the above would seem to render aircraft systems or structural defects as an improbable cause of downing. Compounding this improbability is the fact that both aircraft departed from the same airport and shared certain experiences prior to crashing such as overheating and fire.

[redacted]

[redacted]

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[redacted] believes this information may be useful, since both TWA 800 and SWISSAIR 111 departed from JFK. [redacted] thought it might be beneficial to determine if both flights had the same fuel source as well as [redacted]

Fuel tests have already been conducted on Flight 111 and results do not indicate any negative aspects. SA [redacted] [redacted] queried FBI Indices on [redacted] for any reference information connected to TWA 800 with negative results.

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FAX COVER SHEET

FROM [redacted]

SWISSAIR JFK INTERNATIONAL AIRPORT

FAX:
PHONE: [redacted]

NUMBER OF PAGES (inc. Cover Page) 5

TO: Sp. Agent [redacted]

FAX: 718.995.5521

DATE: 9/29/98

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b7C

(5)

[redacted]

As per our conversation.

I heard this group were allowed to demonstrate their agilities up in Peggy's Cove N.S.. But [redacted] after they found out they could do anything that they claimed they could do.

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[redacted]

[redacted]

Routing Slip
FD-4 (Rev. 8-8-89)

Date 9/11/98

To: ☐ Director
Att.:

FILE #

☐ SAC New York
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

Title
Crash of Swissair Flight 111; 9/2/98

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RE: (JFK RA)

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☒ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Mark for indexing
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐
☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Rec'd in Baltimore Division's complaint mail. Forwarded to New York for whatever action deemed necessary.

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SAC

Office Baltimore

See reverse side

*U.S. GPO: 1991-282-066/44217

September 4, 1998

Federal Bureau of Investigation
7142 Ambassador Road
Baltimore, Maryland 21244-2754

Dear Sir or Madam:

I sincerely hope that this letter is not a nuisance, or a ridiculous distraction. The letter concerns my concern over the most recent crash of the SwissAir MD11 off NovaScotia.

News reports have quoted unnamed Canadian sources as saying there is not suspected terrorism in this crash, but I question that at so early a time in the investigation. The following are my concerns and reasoning.

1. The high number of U.S. citizens on board the flight.
2. The large number of UN officials on board the flight
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]

My reasoning and concerns are based on my experience as a pilot, as an aircraft designer, and the fact that [redacted] b6 b7C b7E

Again, my apologies if I have been a bother, but I write to you out of serious concern. I have not, by the way, discussed these speculations with anyone else and I do not intend to do so.

Sincerely,

Negative Indices

No Uploading

[redacted]

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